

CITY COUNCIL OF ALEXANDRIA, VIRGINIA**Regular Meeting****Tuesday, January 14, 2003 - - 7:30 p.m.**

Present: Mayor Kerry J. Donley, Vice Mayor William C. Cleveland, Members of Council Claire M. Eberwein, William D. Euille, Redella S. Pepper, David G. Speck, and Joyce Woodson.

Absent: None.

Also Present: Mr. Sunderland, City Manager; Mr. Pessoa, City Attorney; Ms. Evans, Assistant City Manager; Mr. Jinks, Assistant City Manager; Public Information Officer Gordon; Mr. Baier, Director of Transportation and Environmental Services; Ms. Steele, Interim Director of Human Services; Ms. Davis, Director of Housing; Mr. Neckel, Director of Finance; Youth Services Director Frazier; Ms. Boyd, Director of Citizen Assistance; Ms. Chis, Director, Division of Social Services; Ms. Whitmore, Director of Recreation, Parks and Cultural Activities; Ms. Ross, Deputy Director of Planning and Zoning; Mr. Mandley, Director of General Services; Ms. Lennox, ARHA staff representative; City Engineer Baker; Acting Fire Chief Gower; Police Captain Corle and Police Lieutenant Uzzell.

Recorded by: Mrs. Beverly I. Jett, City Clerk and Clerk of Council.

OPENING

The Meeting was called to Order by Mayor Donley, and the City Clerk called the Roll; all Members of City Council were present, with Councilman Speck arriving at 7:45 p.m.

City Council observed a moment of silence and then recited the Pledge of Allegiance.

3. **THERE BEING NO DISCUSSION**, upon motion by Councilman Euille, seconded by Vice Mayor Cleveland and carried on a vote of 6-to-0, City Council approved the Minutes of (a) the Regular Meeting of November 26, 2002; (b) the Regular Meeting of December 10, 2002; and (c) the Public Hearing Meeting of December 14, 2002, as submitted. The voting was as follows:

Euille	"aye"	Eberwein	"aye"
Cleveland	"aye"	Pepper	"aye"
Donley	"aye"	Speck	not yet arrived
		Woodson	"aye"

4. **THERE BEING NO DISCUSSION**, upon motion by Vice Mayor Cleveland, seconded by Councilwoman Pepper and carried on a vote of 6-to-0, City Council received the Report of the City Clerk dated January 7, 2003, which is on file in the office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 4; 1/14/03, and is incorporated herewith as part of this record by reference. The voting was as follows:

Cleveland	"aye"	Eberwein	"aye"
Pepper	"aye"	Euille	"aye"
Donley	"aye"	Speck	not yet arrived
	Woodson	"aye"	

RECOGNITION OF YOUTH BY MEMBERS OF CITY COUNCIL

5. City Council Recognition of the St. Stephen's & St. Agnes Girls' Field Hockey Team.

(A copy of the proclamation is on file in the office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 5; 1/14/03, and is incorporated herewith as part of this record by reference.)

Mayor Donley presented the proclamation, and City Council congratulated the team players for their outstanding and successful season.

WHEREUPON, upon motion by Councilwoman Woodson, seconded by Councilwoman Pepper and carried on a vote of 6-to-0, City Council endorsed the proclamation. The voting was as follows:

Woodson	"aye"	Cleveland	"aye"
Pepper	"aye"	Eberwein	"aye"
Donley	"aye"	Euille	"aye"
	Speck	not yet arrived	

At this point, Councilman Speck arrived.

6. Presentation of Proclamation Proclaiming January 15, 2003, as Martin Luther King, Jr. Day in the City of Alexandria.

(A copy of the proclamation is on file in the office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 6; 1/14/03, and is incorporated herewith as part of this record by reference.)

A copy of the press release dated January 3, 2003, pertaining to programs scheduled to honor Martin Luther King, Jr., is on file in the office of the City Clerk and Clerk of Council, marked Exhibit No. 2 of Item No. 6; 1/14/03, and is incorporated herewith as part of this record by reference.)

Councilman Speck presented the proclamation.

WHEREUPON, upon motion by Councilman Speck, seconded by Vice Mayor Cleveland and carried unanimously, City Council endorsed the proclamation. The voting was as follows:

Speck	"aye"	Eberwein	"aye"
Cleveland	"aye"	Euille	"aye"
Donley	"aye"	Pepper	"aye"
		Woodson	"aye"

7. Presentation of Proclamation Expressing Council's Appreciation for the Generosity of the Alexandria Council of Garden Clubs and the Beverley Hills Garden Club for the Holiday Decorations at City Hall.

(A copy of the proclamation is on file in the office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 7; 1/14/03, and is incorporated herewith as part of this record by reference.)

Councilwoman Pepper presented the proclamation.

WHEREUPON, upon motion by Councilwoman Pepper, seconded by Councilwoman Eberwein and carried unanimously, City Council endorsed the proclamation. The voting was as follows:

Pepper	"aye"	Cleveland	"aye"
Eberwein	"aye"	Euille	"aye"
Donley	"aye"	Speck	"aye"
		Woodson	"aye"

8. Presentation of Proclamation Expressing Council's Appreciation to the Kovalcik Family of Herndon for Their Donation of the Blue Spruce Tree at Market Square.

(A copy of the proclamation is on file in the office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 8; 1/14/03, and is incorporated herewith as part of this record by reference.)

Councilwoman Eberwein expressed Council's appreciation to the Kovalcik family for the donation of the Blue Spruce Tree at Market Square and requested that the proclamation be mailed to the family.

WHEREUPON, upon motion by Councilman Euille, seconded by Councilwoman Woodson and carried unanimously, City Council endorsed the proclamation. The voting was as follows:

Euille	"aye"	Cleveland	"aye"
Woodson	"aye"	Eberwein	"aye"
Donley	"aye"	Pepper	"aye"
		Speck	"aye"

Without objection, City Council considered docket item no. 29.

29. Presentation of Proclamation Proclaiming the Week of January 19-25, 2003, as Jaycee Week in the City of Alexandria.

(A copy of the proclamation is on file in the office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 29; 1/14/03, and is incorporated herewith as part of this record by reference.)

Councilwoman Woodson presented the proclamation.

WHEREUPON, upon motion by Councilwoman Woodson, seconded by Councilwoman Pepper and carried unanimously, City Council endorsed the proclamation. The voting was as follows:

Woodson	"aye"	Cleveland	"aye"
Pepper	"aye"	Eberwein	"aye"
Donley	"aye"	Euille	"aye"
	Speck	"aye"	

Without objection, at this point, City Council considered the Consent Calendar.

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER

CONSENT CALENDAR (10-14) (18-21)

Without objection, City Council removed docket item nos. 12, 13 and 14 from the Consent Calendar and considered them under separate motions.

10. Receipt of the Following Resignations From Members of Boards, Commissions and Committees:

- (a) Alexandria Commission on Employment
Margaret Neustadt
- (b) Alexandria Commission on Persons With Disabilities
Hope Harrison

(A copy of the above resignations is on file in the office of the City Clerk and Clerk of Council, marked collectively as Exhibit No. 1 of Item Nos. 10(a-b); 1/14/03, and is incorporated herewith as part of this record by reference.)

11. Uncontested Appointments to Boards, Commissions and Committees:

- (a) Alexandria-Caen Exchange Committee
1 Citizen-at-Large
- (b) Alexandria Beautification Commission
2 Citizen Members
- (c) Alexandria Commission on Aging
4 Citizen Members

- (d) Alexandria Commission on HIV/AIDS
1 Member From and Representing the Alexandria
Commission for Women

1 Citizen-at-Large
- (e) Alexandria Early Childhood Commission
1 Representative of the Alexandria Child Care Directors
Association
- (f) Alexandria Environmental Policy Commission
1 Member From the Field of Urban Planning

1 Member From the Field of Intergovernmental Relations

1 Member From the Field of Sanitary/Environmental
Engineering
- (g) Alexandria Human Rights Commission
1 Representative From the Alexandria Commission on
Persons With Disabilities
- (h) Alexandria Public Health Advisory Commission
1 Non-Health Professional Member
- (i) Alexandria Social Services Advisory Board
1 Citizen Member

(Material pertaining to the above appointments is on file in the office of the City Clerk and Clerk of Council, marked collectively as Exhibit No. 1 of Item Nos. 11(a-i); 1/14/03, and is incorporated herewith as part of this record by reference.)

ORDINANCES AND RESOLUTIONS

18. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend the Old Town North Small Area Plan Chapter of the Master Plan to change the land use designation of the block bounded by North Pitt, North Royal, Princess and Pendleton Streets from RM/Residential Medium to CRMU-X/Commercial Residential Mixed Use.

(A copy of an Informal Memorandum explaining ordinance is on file in the office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 18; 1/14/03, and is incorporated herewith as part of this record by reference.)

A copy of the ordinance referred to in the above item, of which each Member of Council present received a copy not less than 24 hours before said introduction, is on file in the office of the City Clerk and Clerk of Council, marked Exhibit No. 2 of Item No. 18; 1/14/03, and is incorporated herewith as part of this record by reference.)

19. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to rezone the block bounded by North Pitt, North Royal, Princess and Pendleton Streets to CRMU-X/Commercial Residential Mixed Use (Old Town North) Zone, subject to a proffer.

(A copy of an Informal Memorandum explaining ordinance is on file in the office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 19; 1/14/03, and is incorporated herewith as part of this record by reference.

A copy of the ordinance referred to in the above item, of which each Member of Council present received a copy not less than 24 hours before said introduction, is on file in the office of the City Clerk and Clerk of Council, marked Exhibit No. 2 of Item No. 19; 1/14/03, and is incorporated herewith as part of this record by reference.)

20. Receipt of Viewers' Report regarding a request for vacation of a portion of the public right-of-way at 1700 West Braddock Road. (#14 12/14/02)

(A copy of the Viewers' Report dated January 4, 2003, is on file in the office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 20; 1/14/03, and is incorporated herewith as part of this record by reference.)

21. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to approve a vacation of a portion of the public right-of-way of at 1700 West Braddock Road.

(A copy of an Informal Memorandum explaining ordinance is on file in the office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 21; 1/14/03, and is incorporated herewith as part of this record by reference.

A copy of the ordinance referred to in the above item, of which each Member of Council present received a copy not less than 24 hours before said introduction, is on file in the office of the City Clerk and Clerk of Council, marked Exhibit No. 2 of Item No. 21; 1/14/03, and is incorporated herewith as part of this record by reference.)

END OF CONSENT CALENDAR

WHEREUPON, upon motion by Councilman Euille, seconded by Councilwoman Pepper and carried unanimously, City Council approved the Consent Calendar as presented with the exception of docket item nos. 12, 13, and 14 which were considered under separate motions. The City Manager's recommendations are as follows:

10. City Council received the following resignations with regret: (a) Margaret Neustadt from the Alexandria Commission on Employment and (b) Hope Harrison from the Alexandria Commission on Persons with Disabilities; requested the Executive Secretary for Boards and Commissions to send the appropriate letters of appreciation and to advertise the vacancies in the usual manner.

11. City Council (a) appointed Jacqueline Boltz as a Citizen-at-Large to the Alexandria-Caen Exchange Committee; (b) reappointed Chris Von Schoening and appointed Caroline Kennedy as Citizen Members to the Alexandria Beautification Commission; (c) reappointed Scott Frey and appointed Kathryn Edwards, Sandra Markwood and Helen McMaster as Citizen Members to the Alexandria Commission on Aging; (d) appointed Susan Butler as a Member from and representing the Alexandria Commission for Women and Carly Mannava as a Citizen-at-Large to the Alexandria Commission on HIV/AIDS; (e) waived the residency requirement and appointed Saskia Swider as a Representative of the Alexandria Child Care Directors Association to the Alexandria Early Childhood Commission; (f) reappointed Molly Theobald as a Member from the Field of Urban Planning and Adam Wilson as a Member from the Field of Intergovernmental Relations and appointed Andrea Valenti as a Member from the Field of Sanitary/Environmental Engineering to the Alexandria Environmental Policy

Commission; (g) reappointed Chester Avery as a Representative from the Alexandria Commission on Persons with Disabilities to the Alexandria Human Rights Commission; (h) appointed Rita Mullen as a Non-Health Professional Member to the Alexandria Public Health Advisory Commission; and (i) appointed Joel Ludington as a Citizen Member to the Alexandria Social Services Advisory Board.

18. City Council introduced and passed the Ordinance on its First Reading; set it for Public Hearing, Second Reading and Final Passage for Saturday, January 25, 2003.

19. City Council introduced and passed the Ordinance on its First Reading; set it for Public Hearing, Second Reading and Final Passage for Saturday, January 25, 2003.

20. City Council received the Viewers' report.

21. City Council introduced and passed the Ordinance on its First Reading; set it for Public Hearing, Second Reading and Final Passage for Saturday, January 25, 2003.

END OF ACTION CONSENT CALENDAR

The voting was as follows:

Euille	"aye"	Cleveland	"aye"
Pepper	"aye"	Eberwein	"aye"
Donley	"aye"	Speck	"aye"
		Woodson	"aye"

12. Consideration of Entering into a Lease Between the City of Alexandria and the American Trucking Association for the Provision of Parking Spaces for the Public Safety Center.

(A copy of the City Manager's memorandum dated January 8, 2003, is on file in the office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 12; 1/14/03, and is incorporated herewith as part of this record by reference.)

General Services Director Mandley responded to questions posed to him by Councilman Euille.

WHEREUPON, upon motion by Councilman Euille, seconded by Councilwoman Pepper and carried unanimously, City Council authorized the City Manager to execute, on behalf of the City, the lease between the City and American Trucking Association for property at Mill Road, in substantially the form presented to Council, and acknowledged that the execution of the lease by the City Manager shall constitute conclusive evidence of City Council approval of the lease. The voting was as follows:

Euille	"aye"	Cleveland	"aye"
Pepper	"aye"	Eberwein	"aye"
Donley	"aye"	Speck	"aye"
		Woodson	"aye"

13. Consideration of Allocation of Housing Trust Fund Monies to the Alexandria Redevelopment and Housing Authority (ARHA) for the Acquisition of 325 S. Whiting Street.

(A copy of the City Manager's memorandum dated January 8, 2003, is on file in the office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 13; 1/14/03, and is incorporated herewith as part of this record by reference.)

14. Authorization of Recommended Capital Allocations and Planned Expenditures.

(A copy of the City Manager's memorandum dated January 8, 2003, is on file in the office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 14; 1/14/03, and is incorporated herewith as part of this record by reference.)

Assistant City Manager Jinks answered queries directed to him by Councilman Euille and Councilwoman Woodson.

Note: Docket item nos. 13 and 14 were considered under one motion.

WHEREUPON, upon motion by Councilman Euille, seconded by Councilwoman Pepper and carried unanimously, City Council approved the following:

13. City Council approved the allocation of \$627,000 in Housing Trust Fund monies to the Alexandria Redevelopment and Housing Authority as partial funding for the acquisition of real property located at 325 S. Whiting Street, and authorized the City Manager to execute all necessary documents. If the City and ARHA jointly determine that total project finances (when all on- and off-site units are eventually financed) are such that any of the monies advanced by the City (not limited to the \$1.1 million allocation for Whiting Street) are no longer needed, then any excess funds would be returned to the City account from which it came. This accounting shall be made by City staff to the Affordable Housing Advisory Committee after the City has reviewed the total finances following completion of the project.

14. City Council authorized the capital project allocation and planned expenditures for the capital project as detailed in the Capital Improvement Expenditure Summary. The voting was as follows:

Euille	"aye"	Cleveland	"aye"
Pepper	"aye"	Eberwein	"aye"
Donley	"aye"	Speck	"aye"
	Woodson	"aye"	

Without objection, City Council considered docket item no. 9.

9. Presentation of the *2002 Annual Report for the City of Alexandria*.

(A copy of the *2002 Annual Report for the City of Alexandria* is on file in the office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 9; 1/14/03, and is incorporated herewith as part of this record by reference.)

The City Manager presented Council with the *2002 Annual Report for the City of Alexandria*.

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER (continued)

15. Consideration of Update Report on Items Before the 2003 General Assembly Session.

(A copy of Mr. Caton's memorandum dated January 13, 2003, is on file in the office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 15; 1/14/03, and is incorporated herewith as part of this record by reference.)

Legislative Director Caton provided Council with an update on the items before the 2003 General Assembly.

Mayor Donley asked Director Caton to keep Council apprised of the status of HB 1519 and SB 773 regarding limits on real estate tax rate.

WHEREUPON, upon motion by Councilwoman Woodson, seconded by Councilwoman Pepper and carried unanimously, City Council received the report and adopted the legislative positions that have been recommended by the City Council's legislative subcommittee. The voting was as follows:

Woodson	"aye"	Cleveland	"aye"
Pepper	"aye"	Eberwein	"aye"
Donley	"aye"	Euille	"aye"
	Speck	"aye"	

16. Verbal Report on the Status of Proposed Improvements to the CSX Overpass at the King Street Metro Station.

Transportation and Environmental Services Director Baier reported on his discussion with respect to the mural on the abutments and the drainage issue with ponding on the sidewalk. The issues regarding the mural have been referred to Parks and Recreation for handling. Mr. Baier will move forward with removing a section of the sidewalk to install a slotted drain to alleviate the ponding of water.

Councilman Speck requested staff to see that the graffiti is removed on the Commonwealth Avenue overpass headed south. Staff will take care of it.

17. Verbal Report on the Three Corners of Lower King Street.

Planning and Zoning Deputy Director Ross and Assistant City Manager Jinks provided an update to the Council on the three corners of lower King Street. All looks positive at the moment. Councilman Euille suggested that it might be beneficial to craft some type of publication or press release to let our citizens know that the City is on top of this by doing what it can to work with the appropriate parties to bring this to closure.

REPORTS OF BOARDS, COMMISSIONS AND COMMITTEES

None

ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL

(a) Councilwoman Eberwein reported on the recent Metropolitan Development Policy Committee meeting and announced that Councilwoman Woodson is the new chair. She referred materials regarding Historically Underutilized Business Zones to Assistant City Manager Jinks for review to determine if the City is eligible and to report back.

(b) Councilwoman Woodson indicated that she is looking forward to serving as the chair of the Metropolitan Development Policy Committee and reported that she had looked into the HUB zones, and the City does not have one. She hoped that the City might be able to get some kind of exemption.

(c) Councilwoman Woodson provided an overview of this year's *First Night Alexandria* which was a huge success.

(d) Vice Mayor Cleveland reported that he attended the Old Town Civic Association's recent meeting. City Manager Sunderland and Assistant City Manager Jinks were present. He asked Mr. Jinks whether the City has any concrete numbers regarding assessments which will be coming in the double digits? Assistant City Manager Jinks stated that the final figures will be available in February, and City Council will be given a memorandum as soon as they are available.

(e) Councilman Euille, who sits on the WMATA Board of Directors, reported that the bus loop is being upgraded at the King Street Metro Station. He noted that fares and parking fees are increasing to assist in offsetting deficits. There will be three public hearings in the area.

(f) Councilman Euille spoke to the unfortunate disappearance of Cyril K. During, Jr. He was raised in the City of Alexandria. Mr. Euille has visited with the family and conveyed the Council's thoughts and prayers for a safe return of Cyril During. A \$5000 reward is being offered. Anyone with information about Mr. During's whereabouts is asked to call the Criminal Investigations Section at 703-838-4711.

(A copy of the press release dated April 14, 2003, is on file in the office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Oral Presentation (f); 1/14/03, and is incorporated herewith as part of this record by reference.)

(g) Councilwoman Pepper spoke to the passing of Arlington County Board Chair Charles Monroe while conducting his first Board Meeting as Chair. The City sends its condolences to the family.

(h) Councilwoman Pepper brought to everyone's attention an article in *The Washingtonian* magazine recognizing Anne Boston Parish for being named "Washingtonian of the Year." Ms. Parish operates the Queen Street Clinic in Alexandria.

(A copy of the article is on file in the office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Oral Presentation (h); 1/14/03, and is incorporated herewith as part of this record by reference.)

(i) Councilwoman Pepper noted that according to the *Wall Street Journal's* Dow Jones Real Estate Index, the average sales price for homes in the 22301 zip code increased from \$267,000 to \$331,000, which represents a 23 percent increase.

(j) Councilwoman Pepper addressed a letter that was faxed to the Members of Council from Jim Warmesley, Transportation Chair, Sierra Club, Virginia Chapter. His fax stated that Congress is considering a rider to weaken the Clean Air Act which could have major implications for the Washington area. Mrs. Pepper encouraged her colleagues to sign onto the letter to Congress opposing such a rider.

(A copy of Mr. Warmesley's fax dated January 13, 2003, is on file in the office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Oral Presentation (j); 1/14/03, and is incorporated herewith as part of this record by reference.)

(k) Mayor Donley spoke to the 2003 Alexandria Technology Achievement Award. All nominations must be received at the Alexandria Chamber of Commerce by Friday, January 24, 2003.

(A copy of the Chamber of Commerce information regarding this subject is on file in the office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Oral Presentation (k); 1/14/03, and is incorporated herewith as part of this record by reference.)

(l) Mayor Donley, assisted by Youth Services Director Frazier, provided a PowerPoint presentation and overview of the Alexandria Developmental Assets Initiative. This is a project of Alexandria's Youth Policy Commission.

(A copy of the Mayor's PowerPoint presentation, together with materials pertaining to the Initiative, is on file in the office of the City Clerk and Clerk of Council, marked collectively as Exhibit No. 1 of Oral Presentation (l), 1/14/03, and is incorporated herewith as part of this record by reference.)

REPORT FROM THE CITY MANAGER

(a) City Manager Sunderland announced that the City has received another allocation of SPARC money from VHDA in the amount of 4.2 million dollars for the upcoming year.

(b) The City Manager provided an update on the Neighborhood Partnership Program which was highly successful. The results of the awards will be forwarded to Council with a schedule for next year.

(c) Mr. Sunderland reported that two years ago Council set up a Business Tax Audit Unit to go after all of the entities within the City which do their self-reporting and/or collect taxes for us. The last two years brought in 1.5 million dollars. We expended in those two years about \$330,000 for the five staff people. This represents a good return.

(d) City Manager Sunderland reported that the contractor for the bridge foundations expects to start driving piles for the fenders around the channel piers soon and it will last for about two months. This is in Maryland waters and is expected to be Monday through Saturday and limited to daylight hours.

(e) The City Manager spoke to the loss of Arlington County Board Chair Charles Monroe. He was a wonderful person and recognized for all that he was and all that he did.

Vice Mayor Cleveland noted that he will be attending the wake for Charles Monroe. His passing is a great loss.

Councilwoman Woodson noted that Charles Monroe and his family are personal friends, and she will be attending the wake for Chair Monroe.

ORDINANCES AND RESOLUTIONS (continued)

22. Introduction and First Reading. Consideration. Passage on First and Second Reading of an Ordinance to adopt Supplement Number 68 to the city code.
[ROLL-CALL VOTE]

The City Clerk read the docket item.

WHEREUPON, upon motion by Councilman Euille, seconded by Councilwoman Pepper and carried on a unanimous ROLL-CALL vote, City Council introduced and passed the Ordinance on its First and Second Readings. The voting was as follows:

Euille	"aye"	Cleveland	"aye"
Pepper	"aye"	Eberwein	"aye"
Donley	"aye"	Speck	"aye"
	Woodson	"aye"	

The ordinance finally passed reads as follows:

ORDINANCE NO. 4286

AN ORDINANCE adopting supplemental pages for The Code of the City of Alexandria, Virginia, 1981, as amended, and providing for the repeal of ordinances not included therein, except those saved from repeal by this ordinance, and for other purposes.

THE CITY COUNCIL OF ALEXANDRIA HEREBY ORDAINS:

Section 1. That the sections and portions thereof set forth in the supplemental and replacement pages for The Code of the City of Alexandria, Virginia, 1981, each of which pages is identified in the lower left-hand corner by the notation "Supp. No. 68," are hereby adopted as and shall constitute "The Sixty-Eighth Supplement to The Code of the City of Alexandria, Virginia, 1981."

Section 2. That the sections and portions thereof set forth in "The Sixty-Eighth Supplement to The Code of the City of Alexandria, Virginia, 1981" shall be in force and effect on and after the effective date of this ordinance, and all ordinances of a general and permanent nature which were adopted between September 14, 2002 through November 16, 2002, inclusive, and which are not included in such supplement or in The Code of the City of Alexandria, Virginia, 1981, as amended, are hereby repealed, except as otherwise provided in section 3 of this ordinance.

Section 3. That the repeal provided for in section 2 of this ordinance shall not affect any offense or act committed or done, or any penalty or forfeiture incurred, or any contract established or accruing prior to the effective date of this ordinance; nor shall it affect any prosecution, suit or proceeding pending or any judgment rendered prior to said date; nor shall it affect any ordinance adopted after September 14, 2002, which amends the Zoning Ordinance of the City of Alexandria, Virginia, 1992, as amended; nor shall it affect any ordinance saved from repeal by Ordinance No. 1250; nor shall it affect any ordinance listed in appendices A through J, both inclusive, of The Code of the City of Alexandria, Virginia, 1981, or any pages supplemental to such appendices; nor shall it affect any provision of any ordinance adopted between

September 14, 2002 through November 16, 2002, inclusive, and which is inadvertently omitted from or erroneously incorporated into "The Sixty-Eighth Supplement to The Code of the City of Alexandria, Virginia, 1981," or any other supplement to the code; nor shall it affect any ordinance adopted after the effective date of this ordinance.

Section 4. That one complete set of pages comprising "The Sixty-Eighth Supplement to The Code of the City of Alexandria, Virginia, 1981," shall be stapled or otherwise permanently fastened together, shall be manually signed on the front sheet by the mayor and the city clerk, and shall be filed in the office of the city clerk and made available to any person desiring to inspect the same. In addition, one complete set of the supplemental and replacement pages of such supplement shall be properly inserted into the copy of The Code of the City of Alexandria, Virginia, 1981, which bears the manual signatures of the mayor and the city clerk, and such code, as amended and supplemented, shall be kept on file in the office of the city clerk and be made available to any person desiring to inspect the same.

Section 5. This ordinance shall become effective upon the date and at the time of its final passage.

KERRY J. DONLEY
Mayor

Introduction:	January 14, 2003
First Reading:	January 14, 2003
Second Reading:	January 14, 2003
Final Passage:	January 14, 2003

* * * * *

OTHER

23. Consideration of City Council Schedule.

(A copy of the City Manager's memorandum dated January 8, 2003, is on file in the office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 23; 1/14/03, and is incorporated herewith as part of this record by reference.)

Councilman Speck will be absent from the February 11, 2002 Regular Meeting.

Councilwoman Woodson would like a report regarding table fees charged at the Earth Day program.

Staff will report back with date(s) for breakfast meeting with Congressman Moran.

WHEREUPON, upon motion by Councilwoman Woodson, seconded by Councilwoman Pepper and carried unanimously, City Council received the revised calendar which includes (a) the Alexandria Technology Achievement Awards reception on Tuesday, March 11, at 6:45 p.m. in the Vola Lawson Lobby; (b) the Alexandria Technology Achievement Awards breakfast on Thursday, March 20, at 7:30 a.m. at the Mark Center Hilton; (c) **the Alexandria Technology Achievement Awards luncheon on Friday, March 21, at noon at the Mark Center Hilton**; and (d) the annual Earth Day program on Saturday, April 26, from 9:00 a.m. to noon at Four Mile Run Park. The voting was as follows:

Woodson	"aye"	Cleveland	"aye"
Pepper	"aye"	Eberwein	"aye"
Donley	"aye"	Euille	"aye"
	Speck		"aye"

CONTESTED APPOINTMENTS

24. Alexandria Commission on Employment
1 Citizen-at-Large

(The following persons volunteered for appointment to the above Commission:)

NAME	ENDORSED BY:
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Debra Roepke

Christopher Tyrrell

* * * * *

(Material pertaining to the above appointment is on file in the office of the City Clerk and Clerk of Council, marked collectively as Exhibit No. 1 of Item No. 24; 1/14/03, and is incorporated herewith as part of this record by reference.)

Whereupon, ballots were distributed, tellers were appointed and the ballots tallied with the following result: City Council appointed Debra Roepke as a Citizen-at-Large to the Alexandria Commission on Employment. The voting was as follows:

Donley	-	Roepke
Cleveland	-	Tyrrell
Eberwein	-	Roepke
Euille	-	Tyrrell
Pepper	-	Roepke
Speck	-	Roepke
Woodson	-	Roepke

* * * * *

25. Alexandria Commission on Persons With Disabilities
1 Citizen Member

(The following persons volunteered for appointment to the above Commission:)

NAME	ENDORSED BY:
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Patrick Reilly

Susanne Tyrrell

* * * * *

(Material pertaining to the above appointment is on file in the office of the City Clerk and Clerk of Council, marked collectively as Exhibit No. 1 of Item No. 25; 1/14/03, and is incorporated herewith as part of this record by reference.)

Whereupon, ballots were distributed, tellers were appointed and the ballots tallied with the following result: City Council appointed Patrick Reilly as a Citizen Member to the Alexandria Commission on Persons with Disabilities. The voting was as follows:

Donley	-	Tyrrell
Cleveland	-	Reilly
Eberwein	-	Reilly
Euille	-	Tyrrell
Pepper	-	Reilly
Speck	-	Reilly
Woodson	-	Tyrrell

* * * * *

26. Alexandria Landlord-Tenant Relations Board
1 Tenant Member

(The following persons volunteered for appointment to the above Board:)

NAME

ENDORSED BY:

Nola Krasko

Jacqueline McClain*

Douglas Sheldon

* * * * *

(Material pertaining to the above appointment is on file in the office of the City Clerk and Clerk of Council, marked collectively as Exhibit No. 1 of Item No. 26; 1/14/03, and is incorporated herewith as part of this record by reference.)

Whereupon, ballots were distributed, tellers were appointed and the ballots tallied with the following result: City Council reappointed Jacqueline McClain as a Tenant Member to the Alexandria Landlord-Tenant Relations Board. The voting was as follows:

Donley	-	McClain
Cleveland	-	McClain
Eberwein	-	McClain
Euille	-	Krasko
Pepper	-	McClain
Speck	-	McClain
Woodson	-	McClain

* * * * *

27. Alexandria Redevelopment and Housing Authority Board of Commissioners
2 Citizen Members

(The following persons volunteered for appointment to the above Board of Commissioners:)

NAME

ENDORSED BY:

Antonio Cobb*

Leslie Hagan

Arthur Mosley

* * * * *

(Material pertaining to the above appointments is on file in the office of the City Clerk and Clerk of Council, marked collectively as Exhibit No. 1 of Item No. 27; 1/14/03, and is incorporated herewith as part of this record by reference.

A copy of ARHA Chair Miller's memorandum dated January 13, 2003, is on file in the office of the City Clerk and Clerk of Council, marked Exhibit No. 2 of Item No. 27; 1/14/03, and is incorporated herewith as part of this record by reference.)

In lieu of the ARHA's request to defer these appointments, Council decided to make the two appointments to the ARHA Board of Commissioners.

Whereupon, ballots were distributed, tellers were appointed and the ballots tallied with the following results: City Council reappointed Antoine Cobb and appointed Leslie Hagan to the Alexandria Redevelopment and Housing Authority Board of Commissioners. The voting was as follows:

Donley	-	Cobb, Hagan
Cleveland	-	Cobb, Hagan
Eberwein	-	Cobb, Hagan
Euille	-	Cobb, Hagan
Pepper	-	Cobb, Hagan
Speck	-	Cobb, Hagan
Woodson	-	Cobb, Mosley

* * * * *

28. Alexandria Sister Cities Committee
3 Citizen Members

(The following persons volunteered for appointment to the above Committee:)

NAME	ENDORSED BY:
Kenneth Cohen*	
William Philipp	
Tatyana Schriempf*	
Elizabeth Williams	

* * * * *

(Material pertaining to the above appointments is on file in the office of the City Clerk and Clerk of Council, marked collectively as Exhibit No. 1 of Item No. 28; 1/14/03, and is incorporated herewith as part of this record by reference.)

Whereupon, ballots were distributed, tellers were appointed and the ballots tallied with the following results: City Council reappointed Kenneth Cohen and Tatyana Schriempf and appointed William Philipp as Citizen Members to the Alexandria Sister Cities Committee. The voting was as follows:

Donley	-	Cohen, Schriempf, Williams
Cleveland	-	Cohen, Schriempf, Williams
Eberwein	-	Cohen, Schriempf, Williams
Euille	-	Cohen, Philipp, Schriempf
Pepper	-	Cohen, Philipp, Schriempf
Speck	-	Cohen, Philipp, Schriempf
Woodson	-	Cohen, Philipp, Schriempf

* * * * *

THERE BEING NO FURTHER BUSINESS TO BE CONSIDERED, upon motion by Councilman Euille, seconded by Councilwoman Pepper and carried unanimously, at 10:00 p.m., the Regular Meeting of Tuesday, January 14, 2003, was adjourned. The voting was as follows:

Euille	"aye"	Cleveland	"aye"
Pepper	"aye"	Eberwein	"aye"
Donley	"aye"	Speck	"aye"
		Woodson	"aye"

* * * * *

APPROVED BY:

KERRY J. DONLEY **MAYOR**

ATTEST:

Beverly I. Jett, CMC **City Clerk**